CITY COUNCIL



## CITY OF HOPEWELL

Hopewell, Virginia, 23860

# **AGENDA**

PHONE: 541-2249 FAX: 541-2248

Automated Citizen Information System (ACIS) 541-2401 – Messages: 110 – City Council Meetings 111 – General City Council Information

112 - City Council Agenda
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Steven R. Taylor, Mayor, Ward #5
Brenda S. Pelham Councilor, Ward #6
Christina J. Bailey, Councilor, Ward #1
Curtis W. Harris, Councilor, Ward #2
Kenneth B. Emerson, Councilor, Ward #3
E. Randy Sealey, Councilor, Ward #4
N. Gregory Cuffey, Councilor, Ward #7

John M. Altman, Jr., Interim City Manager Edwin N. Wilmot, City Attorney Ann M. Romano, City Clerk

**TIME**: 5:30 P.M.

Date: May 8, 2007 MUNICIPAL BUILDING

5:30 PM Budget Work Session

7:00 PM Closed Session, to discuss Acquisition/Disposition of Property, and Appointments to Boards and Commissions, in accordance with Virginia Code Sec. 2.2-3711(A)(1) and (3).

7:30 PM Call to Order, roll call, and welcome to visitors

Prayer by Rev. Ethleen G. Blanding, Lamb of God Baptist Church, followed by the Pledge of Allegiance to the Flag of the United States of America

#### **CONSENT AGENDA**

All matters listed under Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the Regular Agenda at the request of any Council Member.

- C-1. Minutes Regular meeting 4/10/07, Budget Work Session 4/23/07
- C-2. **Pending List**
- C-3. <u>Information for Council Review:</u> Hopewell Twinning Assn. minutes 4/16/07; Senior Citizens Advisory Commission minutes 3/20/07 & agenda 4/17/07; Hopewell 2007 Celebration Committee minutes 3/14/07; TSB minutes 4/10/07; District 19 CSB minutes 4/22/07.
- C-4. Personnel Change Report
- C-5. Financial Report
- C-6. **Public Hearings Announcements:**
- C-7. Routine Approval of Work Sessions:
- C-8. Ordinances on second and final reading:
- C-9. **Proclamations/Resolutions/Presentations:** Blossie Cheatham Employee of the Quarter; and FOLAR Grant Presentation

#### **PUBLIC HEARINGS**

(Addressing Council (See Minute Book 26, Page 211, dated March 27, 2001.) – Each person addressing the Council shall step to the microphone, give name and address and limit comments to **five (5) minutes** or less. No person shall be permitted to address Council a second time until all others have been heard once and no one shall speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body and not to any member thereof. No person other than the Council and the person having the floor shall enter into any discussion either directly or through a member of the Council without permission of the Mayor. No question shall be asked a Council member (including Administration) except through the presiding officer.)

PH-1. Public Hearing – Request by Otis Henry, Jr. to rezone 10,000 s.f. of land known as 1305 Meadow St., at the corner of Meadow St. and Avondale Ave., currently zoned R-2, Residential medium Density; the applicant is requesting rezoning to R-3, Residential High Density; Ward #6 Action: Receive public comment and take appropriate action

#### **COMMUNICATIONS FROM CITIZENS**

Communications from Citizens – A Communications from Citizens period, limited in total time to 30 minutes, shall be part of the Order of Business at each regular Council meeting. Each speaker will be limited to five (5) minutes. No citizen will be permitted to speak on any item scheduled for consideration on the regular agenda of the meeting at which the speaker is to make remarks. (See Minute Book 26, Page 33, dated March 26, 2002.) Any other person desiring to make a comment who is recognized by the chair.

#### **Presentations from Boards & Commissions**

Each of the City's boards, commissions, authorities, and committees of Council, shall provide a brief presentation to City Council at least once per calendar year. Each presentation shall be limited to a total of fifteen (15) minutes.

- P-1. **Presentation** Disability Services Board
- P-2. **Presentation** District 19 CSB
- P-3. **Presentation** Dock Commission

#### **UNFINISHED BUSINESS**

- UB-1. **Regular Business** Approval of City/Schools FY 2007/2008 Budget Resolutions Action: resolve to approve the City and Schools FY 2007/2008 Budget Resolutions
- UB-2. **Regular Business** Adoption of FY 2007/2008 Tax Rate Ordinance on second and final reading Action: approve ordinance on second reading

#### **CITIZEN/COUNCILOR REQUEST**

Citizen/Councilor Requests – is part of the Order of Business at each regular Council meeting. Each speaker will be limited to fifteen minutes. The Mayor, in consultation with the City Manager, City Attorney, and/or City Clerk, shall decide whether the matter to be addressed constitutes the "same subject" previously addressed by the individual or group. (City Council Rules & Procedures)

CCR-1. <u>Citizen/Councilor Request</u> – Councilor Ken Emerson – HRWTF Preliminary Engineering Report for 4A1 Light Preliminary Engineering Report

Action: resolve to approve a Preliminary Engineering Report for 4A1-Light Project

CCR-2. <u>Citizen/Councilor Request</u> – Councilor Curtis Harris – Set a Work Session to Discuss and Consider Amending Council Rules and Parliamentary Procedures

Action: resolve to set a Work Session

CCR-3. <u>Citizen/Councilor Request</u> – Mayor Taylor – Old Library Building Demolition Plan

Action: resolve to take appropriate action

#### **REGULAR BUSINESS**

#### **Reports of Boards and Commissions**

No report

#### **Reports of City Manager**

### **Reports of the City Attorney**

No report

#### **Reports of the City Clerk**

R-1. Regular Business – Appointments to Boards and Commissions
Action: resolve to accept board resignations and make appointments

# Reports of City Council Committees Reports of City Council Members Adjourn